

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097121

Entity Name: 3 ATLANTIC SYSTEMS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

10160 S.W. 88 STREET
APT. 206
MIAMI, FL 33176 US

Current Mailing Address:

17000 N BAY RD.
APT. 406
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-3131884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M ESQUIRE
9130 SOUTH DADELAND BLVD.
SUITE 1609
MIAMI, FL 33156 US

New Principal Place of Business:

16300 NE 19TH AVENUE
SUITE 114
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

20281 E COUNTRY CLUB DR
APT 2107
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOI KAMELI, ANDRES
Address: 17000 N BAY RD. APT. 406
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D (X) Delete
Name: LOI, JACOBO M
Address: LAS DALIAS 2773
City-St-Zip: SANTIAGO, CH SANTIAGO CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOI KAMELI, ANDRES
Address: 20281 E COUNTRY CLUB DR APT 2107
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES LOI KAMELI

MR

01/17/2008

Electronic Signature of Signing Officer or Director

Date